JOHN W. HUBER, United States Attorney (#7226) CRISTINA P. ORTEGA, Assistant United States Attorney (#9567) Attorneys for the United States of America Office of the United States Attorney 111 South Main Street, Suite 1800 Salt Lake City, Utah 84111-2176

Telephone: (801) 524-5682 Email: cristina.ortega@usdoj.gov

IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, NORTHERN DIVISION

UNITED STATES OF AMERICA, Case No. 1:19-CR-00036 JNP

Plaintiff, UNITED STATES' SENTENCING

MEMORDANDUM

VS.

SAID EL BOUAZZAOUI, Judge Jill N. Parrish

Defendant.

The United States of America, through the undersigned Assistant United States Attorney, Cristina P. Ortega, hereby files this Sentencing Memorandum. For the reasons listed below, and those to be articulated at the sentencing hearing currently scheduled for February 21, 2020, the United States respectfully recommends this Court sentence the Defendant to a term of 57 months' imprisonment, a sentence within the guidelines provided in the pre-sentence report. (PSR, ¶ 51). It is the position of the United States that the high end guideline of 57 months' imprisonment properly reflects the factors in 18 U.S.C. § 3553(a). Although the Defendant does not have a criminal history, the conduct in this case warrants a high end recommendation. The recorded conversation between the Defendant and the 13 year old girl he believed he was talking to provides a glimpse into the mind and intent of the Defendant to engage in sexual activity with a minor in exchange for money. Overall, the sexually explicit conversation and the findings from

the psychosexual evaluation show that the Defendant does pose a risk of danger to the community.

A. Nature of Circumstances of the Offense

On March 18, 2019, at approximately 10:36 a.m., the Defendant engaged in an online conversation via a social media application called "Skout" with someone the Defendant believed was a 13 year old female named Peyton. However, Peyton was actually a fictitious profile created by FBI Task Force Officer Jon Peirce during the course of an investigation focused on the sexual exploitation of minors. The Skout profile displayed Peyton's age to be 19 but during conversations with the Defendant Peyton told the Defendant she was 13 years old.

The Defendant began the conversation by asking Peyton if she wanted some cash. After Peyton asked the Defendant what he meant by that the Defendant stated "1h meet up 220\$." During the course of the investigation it was determined that "1h" meant one hour. The following conversation progressed between the Defendant and Peyton. This conversation was recorded and documented by Task Force Office Jon Peirce. Timestamps are included to provide a point of reference and also to demonstrate that rapid progression of the conversation leading up to the Defendant's arrest.

Defendant: Want some cash (10:36 a.m.)

Peyton: Wow Defendant: Wsup

Peyton: That's a lot of money Defendant: Want make some of it

Peyton: How

Defendant: 1 h meet up 220\$

Peyton: I'm still in school so you don't want that ©

Defendant: I have no prob Defendant: If u want too

Peyton: (laughing emoji) sounds amazing but I'm 1 3

Defendant: R u virgin

Peyton: No

Defendant: OK do you have a full body pic

Peyton: Yes why

Defendant: Let me see what u have Peyton: Pic (sports bra and underwear)

Defendant: Is this urs

Defendant: Show me that ass

Peyton: I'm not sharing my stuff all over

Defendant: It's just 1 more pic

Defendant: And tell. Me where to meet you Peyton: What do I have to do to get that money? Defendant: We gonna have some private fun

Defendant: Abt 1h20min Defendant: And u get 220\$

Peyton: I'm not meeting s stranger without knowing what we are doing

Defendant: U know what's private fun means

Defendant: That's what are we doing Peyton: No I don't know what that means

Peyton: Like sex"? Since you asked if I'm a virgin?

Defendant: YeA

Peyton: Do you have a condom?

Defendant: I am clean

Defendant: I check my std regularly

Peyton: Let me see your face

Defendant: Ok but one question are you affiliated with any cops activities

Peyton: No but I want \$220 Defendant: Low enforcement Defendant: Ok I have cash

Defendant: [Sends pic of himself by a window overlooking a city.]

Peyton: And don't talk about this I'm not getting in trouble

Defendant: Me too I don't won't trouble

Peyton: Ok hold on

Defendant: Let me see u pic of your face with no filters

Peyton: [Sends pic of female (face)]

Defendant: OK when to meet you ND where Peyton: How far from Farmington are you

Defendant: 20/25 min

Defendant: So

Peyton: Come get me by the library 153 S main st is my house there is a lot of

parking.

Peyton: What are you driving

Defendant: OK I'll start driving now

Defendant: What's ur number

Peyton: You can't call me my mom sees the bill I'm not getting caught doing this

just text on this

Defendant: Ok (11:05 am)

Defendant: Almost there how far is it from ur home

Peyton: That address is my house

Peyton: Just park in the parking lot and I'll come to you

Peyton: Don't park at my house though

Defendant: OK do u know chevron gas station

Peyton: Ya Peyton: Why

Defendant: Do you want to meet somewhere around it

Peyton: Ok

Peyton: What are you driving?

Peyton: So?

Defendant: Come over I will tell u where I parked when u arrive

Defendant: How far you are

Peyton: Where? Defendant: Are u here Peyton: (Laughing emoji)

Peyton: Yes but where do I walk

Defendant: U see the back of state farm Defendant: There is Coca-Cola truck Defendant: Iam. Behind it. (11:44 a.m.)

Peyton: Is that by chevron? Defendant: Yea where u at

Peyton: Your kinda freaking me out Peyton: Where are you (11:49 a.m.)

Defendant: I don't see you Defendant: Where are u Peyton: I'm inside chevron

Defendant: Come out to state st and 100 st

Defendant: Rock hotel dental

Peyton: Where are you (11:56 a.m.)

After this last exchange, the Defendant was arrested in Farmington, Utah. Search incident to his arrest \$240 cash was found in the Defendant's wallet. Post-Miranda, the Defendant initially stated he did not know "the girl" and that he did not meet her. He also stated he did not plan to give Peyton any money. He stated the cash he had in his wallet was for gas. He maintained that he would never talk to anyone underage. He stated he was only driving around when he stopped at the Chevron to get some coffee.

Later, however, the Defendant did confirm that he used the "Skout" social media application and that he engaged in communications with Peyton. He stated that her Skout profile said she was 19 years old so he did not believe Peyton when she told him she was 13 years old in

their conversation. He maintained during the entire interview that he went by the profile age not the age Peyton told him in their conversation. The Defendant maintained that Peyton was really 19 years old and that she lied to him when she told him she was only 13 years old. Furthermore, the Defendant stated it was Peyton who initiated the conversation about money contrary to the conversation that law enforcement recorded and documented as outlined above. When confronted about offering Peyton cash for sexual activity as well as other conversations with other individuals on his "Skout" app where he offered money, the Defendant maintained he did not offer anyone money for sexual activity. He stated he only represented to offer cash to people to "get their attention" because no one would engage in conversations with him otherwise.

The Defendant was in Utah as part of his truck route as a semi-truck driver. He had been traveling from Texas to Utah and was on his way to Colorado on the day of his arrest. He had dropped off a load in Salt Lake County and was waiting to pick up another load in Salt Lake County on that date of his arrest. The Defendant further stated he spent most of his time traveling as a semi-truck driver across the country and therefore, was only home in Pennsylvania four days a month.

B. History and Characteristics of the Defendant

Although the Defendant does not have a criminal history, the Defendant's conduct in this case is very concerning when one takes into account the Defendant's background and the psychosexual evaluation completed by Dr. Jonathan J. Ririe. There are several statements made by the Defendant in the psychosexual evaluation that contradict the recorded conversation. First, the Defendant told Dr. Ririe he offered to spend money on others via Skout to get them to respond to him. He specifically told Dr. Ririe that his plan was to spend the money on taking them out to dinner. (Psychosexual Eval. P. 4). Later, when asked about this incident, the

Defendant described meeting up with Peyton for "fun." (Psychosexual Eval. P. 5). However, the recorded conversation shows otherwise. The focus of the conversation focused solely on offering money for sex. The Defendant got straight to the point in the conversation and made it clear he would pay \$220 for one hour of sex.

The psychosexual evaluation further confirmed that the Defendant appears to engage in conduct that provides immediate gratification. (Psychosexual Eval. P. 6). This finding combined with the assessment that the Defendant is emotionally immature and exercises poor judgment does not bode well for the Defendant especially when one focuses on the recorded conversation. It is the position of the United States that the recorded conversation is the Defendant at his most candid self, outside of the supervision of his family and the observation and assessment of Dr. Ririe. The Defendant was aware that his conduct was wrong when he asked Peyton if she was law enforcement after Peyton told him she was 13 years old.

The lack of impulse control is further evident when the Defendant made it his plan to drive from Salt Lake County to Davis County to meet with who he believed to be a 13 year old girl for sex. Although Dr. Ririe found that the Defendant suffers from issues of inadequacy and immaturity, these findings coupled with the Defendant's lack of judgment and impulsivity pose a serious risk of danger to the community. Just as it was stated in the Defendant's sentencing memorandum "when a young girl, or what he believed could be a young girl, expressed interest, he did not turn away." (Def. Memo p. 5). The rapid progression of the conversation leading up to the Defendant driving from Salt Lake County to Davis County to engage in sexual activity with a 13 year old in exchange for money further demonstrates the Defendant's intent which runs contrary to any statements he made to law enforcement or Dr. Ririe.

C. The Need for the Sentence Imposed

It is the position of the United States that the high end of the recommended guidelines, 57 months, is appropriate as it relates to the Defendant's conduct. This case is unique because the undercover investigation provided a first-hand glimpse into the mind of the Defendant as to what his intentions were the day of his arrest. If one were to only focus on the Defendant's background and observations from Dr. Ririe that the Defendant is reluctant to risk approaching girls, one would miss out in seeing the Defendant when he is not under the supervision and judgment of others. (Psychosexual Eval. P. 3). The recorded communications show what the Defendant is capable of doing when he is alone and no longer accountable to his family in another country. The Defendant's sentencing memorandum eluded that the conduct in this case occurred because the Defendant was lonely, dealing with a strange and foreign culture, and as a result of his low self-esteem, immaturity and poor judgement. However, it is precisely this combination of issues that make the Defendant a danger to the community.

Even though the Defendant may maintain that he was searching for "an appropriately aged woman," the recorded conversation shows otherwise. The psychosexual evaluation supports this observation of the United States. In his summary and recommendations, Dr. Ririe indicated that the Defendant suffers from social inadequacies including *deficits in interacting with age appropriate females*. (Psychosexual Eval. P. 8)(emphasis added). It is this finding that further confirms that the Defendant's statements in the recorded conversation with Peyton are the Defendant at his most candid. His first statement to Peyton was "want some money" followed up by "1hr meetup \$220." Even though Peyton told the Defendant she was still in school and was only 13 years old, the Defendant did not question this statement as to her age but moved on to asking her if she was a virgin. There is no evidence in the conversations that the Defendant

doubted he was talking to a minor. To the contrary, the Defendant asked Peyton if she was law enforcement because he did not want to get into trouble for meeting up with a 13 year old girl.

And once he was apprehended and arrested, the Defendant was not honest with law enforcement. He initially told law enforcement he did not know "the girl." He denied he was there to pay for sex and told law enforcement he was only driving around and stopped to get coffee. Furthermore, the Defendant told law enforcement that it was Peyton who initiated the conversation about money. This is why the recorded conversation in this case is important in capturing the risk of danger the Defendant poses to the community. Therefore, under the circumstances of this case, it is the position of the United States that the high end guideline of 57 months' imprisonment addresses the seriousness of the offense, promotes respect for the law, and provides a just punishment.

Conclusion

The United States respectfully requests that the Court impose the high end guideline of 57 months' imprisonment. Although the Defendant does not have a criminal history, the conduct in this case warrants a high end recommendation. The recorded conversation between the Defendant and the 13 year old girl he believed he was talking to provides a glimpse into the mind and intent of the Defendant to engage in sexual activity with a minor in exchange for money. Overall, the sexually explicit conversation and the findings from the psychosexual evaluation show that the Defendant poses a risk of danger to the community.

DATED this 18th day of February, 2020.

JOHN W. HUBER United States Attorney

/s/ Cristina P. Ortega
CRISTINA P. ORTEGA
Assistant United States Attorney